



# North Dakota State Water Commission

900 EAST BOULEVARD AVENUE, DEPT 770 • BISMARCK, NORTH DAKOTA 58505-0850  
701-328-2750 • TDD 701-328-2750 • FAX 701-328-3696 • INTERNET: <http://swc.nd.gov>

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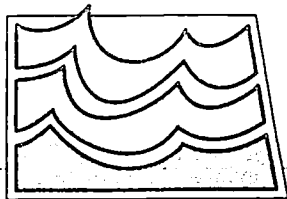
## NOTICE OF MEETING

The North Dakota State Water Commission, a state-level entity, will be holding a regular meeting on June 1, 2010, at 1:30 P.M., Central Daylight Time. The meeting will be held in the lower level conference room at the State Office Building, 900 East Boulevard Avenue, Bismarck, North Dakota.

At the time this notice is being prepared, the North Dakota State Water Commission expects the agenda of its meeting to include those topics as listed on the attached preliminary agenda. As this is a regular meeting, additional topics may be discussed. The discussion of agenda topics, where noted, may be held in executive session rather than during the portion of the meeting which is open to the public.

Date of Notice: May 19, 2010

Name of Person Preparing Notice: Sharon Locken  
Administrative Staff Officer  
North Dakota State Water Commission



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**Meeting To Be Held At  
State Office Building  
Lower Level Conference Room  
Bismarck, North Dakota**

**June 1, 2010  
1:30 P.M., CDT**

## **PRELIMINARY AGENDA**

- A. Roll Call
- B. Consideration of Agenda - Information pertaining to the agenda items is available on the State Water Commission's website at <http://www.swc.nd.gov> (select 'News and Information')
- C. Consideration of Draft Minutes of Following SWC Meetings:
  - 1) **March 11, 2010 State Water Commission Meeting** \*\*
  - 2) **April 5, 2010 SWC Conference Call Meeting** \*\*
- D. State Water Commission Financial Updates:
  - 1) Agency Program Budget Expenditures
  - 2) 2009-2011 Biennium Resources Trust Fund and Water Development Trust Fund Revenues
- E. Consideration of Following Requests for Cost Share:
  - 1) Cost Share Policy Committee Report
  - 2) **McClusky Canal Mile Marker 7.5 Irrigation Project** \*\*
  - 3) **Red River Valley Water Supply Project Value Engineering Study** \*\*
  - 4) **Michigan Spillway - Nelson County** \*\*
  - 5) City of Oxbow Non-Federal Permanent Emergency Flood Fighting Barrier System - Cass County \*\*
- F. State Grants for Water Supply Projects:
  - 1) **City of Parshall Water Supply** \*\*
- G. Southwest Pipeline Project:
  - 1) Project Report
  - 2) **Contract 2-8B, Main Transmission Line from Hazen to Stanton and Beulah to Center Tank** \*\*
  - 3) **Contract 5-15A, Oliver-Mercer-North Dunn Regional Service Area - Zap Potable Reservoir** \*\*

**PRELIMINARY AGENDA - Page 2**

- H. Devils Lake:
  - 1) Hydrologic Report
  - 2) North Dakota Devils Lake Outlet Project
  - 3) ***Sheyenne River Biological Assessment*** \*\*
- I. Northwest Area Water Supply (NAWS) Project:
  - 1) Project Report
  - 2) ***Contract 4-2A, High Service Pump Station*** \*\*
- J. Garrison Diversion Conservancy District
- K. ***International Western Company, Fort Worth, TX - Water Permit Application for 18,000 Acre-Feet of Water from Lake Sakakawea for Industrial Use in Mountrail and McKenzie Counties*** \*\*
- L. Missouri River Update
- M. State Water Management Plan Update
- N. Other Business
- O. Adjournment

**\*\* BOLD, ITALICIZED ITEMS REQUIRE SWC ACTION**

To provide telephone accessibility to the State Water Commission meeting for those people who are deaf, hard of hearing, deaf and/or blind, and/or speech disabled, please contact Relay North Dakota, and reference ... TTY-Relay ND ... 1-800-366-6888, or 711.